JS Global Lifestyle Company Limited
JS 环球生活有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1691)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 14, 2026

References are made to the circular of the Company (the "**Circular**") and the notice of the EGM dated July 28, 2026, and the announcement of the Company dated June 29, 2026 in relation to, among others, the renewal of the 2026 Sourcing Services Agreement – Joyoung. Unless otherwise defined, terms used in this announcement shall have the same meaning in the Circular.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that all the proposed resolutions (the "**Resolutions**") were duly passed by the Shareholders by way of poll at the EGM held on Friday, August 14, 2026.

As at the date of the EGM, the total number of issued Shares was 3,474,571,777 Shares. There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System); and (ii) no Shares repurchased by the Company which are pending cancellation. As disclosed in the Circular and so far as the Directors are aware, as at the date of the EGM (i) Mr. WANG Xuning is regarded as having a material interest in SharkNinja, through JS&W Group Holdings, JS&W Asset Holdings and his direct holding, which collectively beneficially own more than 30% of the equity interest in SharkNinja; (ii) Mr. WANG Xuning indirectly held 1,836,844,233 Shares jointly with other persons through JS&W Global (representing approximately 52.87% of the Shares in issue as at the date of the EGM); (iii) Mr. WANG Xuning also indirectly held 544,234,148 Shares (representing approximately 15.66% of the Shares in issue as at the date of the EGM) through JS&W Capital; and (iv) Mr. WANG Xuning was directly and beneficially interested in 81,170,295 Shares (representing approximately 2.34% of the Shares in issue as at the date of the EGM). As such, JS&W Global, JS&W Capital and their respective associates (including the controlling Shareholders) shall abstain from voting with respect to the ordinary resolutions at the EGM. In addition, the RSU Trustee has abstained from voting on all resolutions at the EGM in respect of a total of 2,299,647 unvested Shares under the trust according to Rule 17.05A of the Listing Rules. Accordingly, the total number of Shares entitling the independent Shareholders to attend and vote for or against the resolutions at the EGM was 1,012,323,101, representing approximately 29.14% of the issued Shares.

Save as disclosed above, to the best knowledge and belief of the Directors having made all reasonable enquiries, (i) there were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules; and (iii) no Shareholders were required to abstain from voting at the EGM under the Listing Rules. No parties have indicated in the Circular containing the notice that they intend to vote against or to abstain from voting on any resolution at the EGM.

The Shareholders, holding in aggregate 329,382,201 Shares, representing approximately 9.48% of the issued Shares, were present in person or by proxy at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the EGM.

The voting results in respect of the resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		**Number of Votes** *(approximate %)*	
		FOR	**AGAINST**
1(a)	"**THAT** the terms and conditions of the 2026 Sourcing Services Agreement – Joyoung entered into between SharkNinja HK and Joyoung Entities, be ratified, accepted and approved;"	329,382,192 (99.99%)	9 (0.01%)
1(b)	"**THAT** the directors of the Company be and are hereby authorised, for and on behalf of the Company, to take all steps and do all acts and things as they consider to be necessary, appropriate or expedient in connection with and to implement or give effect to the 2026 Sourcing Services Agreement – Joyoung, and to execute all such other documents, instruments and agreements deemed by them to be incidental to, ancillary to or in connection with the transactions herein."	329,382,192 (99.99%)	9 (0.01%)

* *To the best knowledge and belief of the Company, the number of votes of 2,464,548,323 shall be abstained from the voting according to the Listing Rules.*

As more than 50% of the votes were cast in favour of each of the above resolutions, all the proposed ordinary resolutions were duly passed at the EGM.

The EGM was chaired by Mr. Yuan DING, an independent non-executive Director. Mr. WANG Xuning, Ms. HAN Run, Mr. Maximilian Walter CONZE and Mr. Stassi Anastas ANASTASSOV did not attend the EGM due to other work arrangement with prior formal notice before the EGM. All of the other Directors attended the EGM by electronic means.

By Order of the Board
JS Global Lifestyle Company Limited
WANG Xuning
Chairman

Hong Kong, August 14, 2026

As at the date of this announcement, the Board comprises Mr. WANG Xuning and Ms. HAN Run as executive Directors, Mr. Stassi Anastas ANASTASSOV as non-executive Director and Mr. Yuan DING, Mr. YANG Xianxiang, Mr. SUN Zhe and Mr. Maximilian Walter CONZE as independent non-executive Directors.